



**Report 07.457**

10 July 2007

File: E/06/17/02

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**Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday 10 July 2007 at 9.30am**

**Matters for Council decision are shown in bold type and enclosed in a box**

*Matters for information of Council are in italic type*

**Present**

Councillors Kirton (Chairperson), Aitken, Buchanan, Greig, Laidlaw, and Long.

**Also Present**

Councillors Evans, McDavitt, and Turver

**Officers Present**

A Cox, Kennedy, Leonard, Nugent, Reay, Sells, and Shaw

**Public Business**

**Procedural Items**

US 96 **Apologies**

*Resolved*

*(Cr Kirton/Cr Long)*

*That the Committee*

*Accepts the apologies for absence from Councillor Glensor.*

US 97 **Public Participation**

No members of the public wished to participate in the meeting.

US 98 **Confirmation of Minutes**

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee*

*Confirms minutes of the meeting held on 29 May 2007, Report 07.417.*

**Matter for Decision**

US 99 **Wainuiomata Pipeline: Exchange of Land for grant of right of Way**

**Report 07.451**

File: B/23/01/02

*Resolved*

*(Cr Long/Cr Greig)*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Recommends to Council acceptance of the proposal for the Council to purchase Lot 3 DP 41540 from Paddy Hannan Construction Ltd for 10 cents in exchange for a Permanent Right of Way over the Council's land at Waiiü Street.*

**Matter for Information**

US 100 **Divisional report for period ended 31 May 2007**

**Report 07.444**

File: O/02/01/10

*Resolved*

*(Cr Greig/Cr Long)*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the content of the report.*

*Resolved*

*(Cr Kirton/Cr Aitken)*

*That the Committee records its appreciation to Peter Nugent for his excellent work while employed as Laboratory Manager for Greater Wellington.*

## **Other Matters**

### **US 101 Questions**

There were no questions.

### **US 102 General**

There were no matters of general business.

The meeting closed at 9.44 am.

CR R S KIRTON  
Chairperson

Date:

**Wellington Regional Council – 19 July 2007**

*To be moved:*

**That Council**

**Adopts the report of the meeting of the Utility Services Committee held on 10 July 2007, items US 96 to US 102.**